

# **One City Schools**

## Special Session of the One City Board

Published on November 11, 2022 at 8:35 AM CST

### Date and Time

Friday November 11, 2022 at 6:00 PM CST

#### Location

Special session of the One City Board of Directors will meet virtually.

One City Schools Board of Directors will meet via Zoom:

#### Join Zoom Meeting

#### Agenda Purpose Time Presenter 6:00 PM I. Opening Items A. Record Attendance Gail 1 m Wiseman B. Call the Meeting to Order Noble 1 m Wray Noble C. Vote to Move to Closed Session Vote 3 m Wray

Board members will be asked to vote on the following motion: The Board will move to closed session, according to WI open meeting law, "A meeting may be convened in closed session under one or more of the exemptions provided in s. 19.85:

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Board will discuss financial data, and may consider some specific personnel concerns.

	Purpose	Presenter	Time
II. Closing Items			6:05 PM
A. Adjourn Meeting	Vote	Noble Wray	115 m
The meeting will adjourn from closed session, as	no vote will be tal	ken other than	the vote to

move to closed session.

For questions, please contact One City Schools, Inc. Staff Secretary to the Board, Gail Wiseman, VP of External Relations, at: <u>gwiseman@onecityschools.org</u> or 608-514-6119